



PUBLIC NOTICE VILLAGE OF ELKHART LAKE BOARD OF TRUSTEES

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, July 16th, 2018 at 7:00 P.M.** in the general meeting room of the Grashorn Memorial Civic Center located at 84 North Lake Street in the Village of Elkhart Lake.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance – Sadiq
Highlights – July 11th & 16th, 2018 meeting:
LED Lighting, Bay Lakes Housing Agreement, WI DOT Purchase Agreement, Depot Internet, Library Embury Plans
 - B. Library – Baumann
Minutes – June 11th, 2018
Highlights – July 9th, 2018 meeting:
Embury Plans, Disaster/Weather Policy, Expenditures Approval Policy, Review By-laws, Budget Committee
 - C. Tourism – Baumann
Minutes – May 10th, 2018
Highlights – July 12th, 2018 meeting:
Summer Media Tour, Campaign Results, Resorter Moments Video, Vintage Street Closure, Website
 - D. Northern Moraine Utility Commission – Schott
Minutes – June 4th, 2018
Highlights – July 9th, 2018 meeting:
Aquafix Sludge Study, 2017 CMAR Response, Budget Review
 - E. Planning Commission – Rudnick
Minutes – June 13th, 2018
Highlights – July 11th, 2018 meeting:
Premiere Development, Moeller Mitigation Plans
 - F. President's Report – Rudnick

- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Ordinance 626 – Wolf Annexation 2018
 - B. Elkhart Lake Vintage Festival – VSCDA
 - Street Closure – September 15th - from the National Exchange Bank to Elm Street from 2:30 pm to 5:00 pm
 - Escort - From the track at 2:45 pm & back to the track at 4:30 pm
 - Banner Permit – from the Paddock Club to National Exchange – Friday, September 14th to Monday, September 17th
 - Vendors in front of the bank – 3 to 5
 - Walkway Permit – September 15th, 2018 – Saturday 12 pm to 7 pm
 - C. WI DOT Highway 67 Land Purchase and Limited Access Easement
 - D. Bay Lakes Housing Study Agreement
 - E. Depot Internet
 - F. Operator’s Licenses – New
 - Osthoff Resort – Brianna Walsh
 - Paddock Club – Abbey Perronne
 - G. Operator’s Licenses – Renewal
 - Brown Baer- Jennifer Liermann, Matthew Pickard
 - Paddock Club - Randal Schoenborn
- IX. TRUSTEE REPORT
- X. COMMUNICATIONS
 - The WI Taxpayer, Wisconsin Magazine of History
- XI. ADMINISTRATOR’S REPORT
 - Election Equipment, Absentee Ballots, Depot Museum Volunteers
- XII. VOUCHER APPROVAL
 - A) LIBRARY VOUCHERS
 - B) WATER UTILITY VOUCHERS
 - C) TID & CDA VOUCHERS
 - D) GENERAL VOUCHERS
- XIII. OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD
- XIV. ADJOURNMENT

Jessica Reilly, Administrator/Clerk-Treasurer

The Village of Elkhart Lake requests persons requiring auxiliary aids and services for participation in the above meeting contact the Clerk twenty-four (24) hours prior to the meeting.